

PUBLIC MEETING AGENDA



HISTORY MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, December 3, 2014

5:30 p.m.

Tempe Public Library Board Room
3500 S. Rural Rd., Tempe, AZ 85282

Members of the History Museum and Library Advisory Board may attend either in person or by telephone conference call.

1. Call to Order

2. Call to the Audience

The History Museum and Library Advisory Board welcomes public comment at this time only for items listed on this History Museum and Library Advisory Board agenda. There is a three-minute time limit per citizen.

3. Approval of the November 5, 2014 History Museum & Library Advisory Board Meeting Minutes
- **ACTION**

4. Friends of the Tempe Public Library Report:
Larry Conway - President, Friends of the Tempe Public Library

5. Tempe Historical Society Report:
Ann Chandler, Liaison for the Tempe Historical Society

6. Museum & Library Report:
Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division
Tracy Gray, Library Manager

7. Approval of the Tempe Public Library Confidentiality Policy – **ACTION**

8. Board Member Reports:
“Secret Shopper” visits and implications for service – **DISCUSSION**

9. Board Review of the “Tempe Sound” exhibit opening at the Museum

10. Library Strategic Planning Process and Calendar - **DISCUSSION**

11. Board Members’ Announcements

12. Adjournment - Next Meeting: Wednesday, January 7, 2015

According to the Arizona Open Meeting Law, the History Museum and Library Advisory Board may only discuss matters listed on the History Museum and Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please contact the Tempe City Clerk's Office at (480) 350-8241 or TDD (480) 350-2750 or email to clerk@tempe.gov.

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